

COMPANIES HOU



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

SCT *SMYVHHDI* 1722

This form should

COMPANIES HOUSE 21/06/99
The information

House records as at 14/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year-
219	0 5	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

29
WINCHESTER AVENUE
DENNY
FK6 6QE

Principal business activities (See note 4)

Trade classification is
2451 MFR SOAP & DETERGENTS, POLISHES ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number	r SC07681	2	V
company name ALPHA CHEMICALS	LIMITED		
company type PRIVATE COMPANY	LIMITED B	Y SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Y ear		
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	Day	Month	Year		
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SC076812 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
T.B DUNN & CO,CA	
ALBERT HOUSE	
308 ALBERT DRIVE, POLLOKSHIELDS	•••••
GLASGOW Position of debonture helders (2)	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	

	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JAMES PROVAN	
WINNING	
1 GRAHAMSDYKE AVENUE	
BONESS WEST LOTHIAN EH51 9EE	***************************************
	•••••
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES PROVAN WINNING	***************************************
1 GRAHAMSDYKE AVENUE	
BONESS WEST LOTHIAN EH51 9EE	
MEDI BOIRIAN EROI SEE	
Date of Birth:- 26/03/52	
<pre>Wat:BRITISH Occ:DIRECTOR</pre>	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	PROVAN MAINTENANCE LTD
Page 2	•••••

SC076812	If the information shown needs amendment, give details below and the date of any change.			
`Directors - continued	Day Month Year			
Particulars. SARAH ANN	Date of any change.			
WINNING 1 GRAHAMSDYKE AVENUE				
BONESS WEST LOTHIAN EH51 9EE				
Date of Birth:- 16/12/55 Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	PROVAN MAINTENANCE LTD			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	•			

SC076812 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal yalue	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shåres issued multiplied by nominal value per share)	
	ORDINARY.	10,000	£10,000	
	Totals	10,000	£10,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclos	ed 📝	
Elective resolutions (See note 10) (Private companies only)			·	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	V			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V		1	
Certificate	Signed	Tom W	ning	
! certify that the information given in this return is true to the best of my knowledge and belief.	Date / 4	06/99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	•	cludes ONE	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	T. B. DUN	NA (O. CHAN	RIEREY ALLOUNTANTS	
To whom should Companies House direct any enquiries about the information shown in this	ALBERT HOUSE, 308 ALBERT DRIVE			
return?>		Postcod	e G41 5RS	
	Telephone <u>o</u>	141 429 1700	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: SC076812	Account of Shares Particulars of shares trans- Number of ferred since the date of the				
Company Name: ALPHA CHEMICALS LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
	return.	(b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred Transferred	Remarks		
J.P. WINNING, I CRAHAMSDYKE AVE.					
BONESS, EHSI PEE.	5934				
S.A. WINNING, IGRAHAMSDYKE AVE,					
BONESS, EHSI GEE.	66				
PROVAN MAINTENANCE LTD.					
UNIT 29, WINCHESTER AVENUE					
DENNY, FK6 69E.	4000	·			
	10,000				
West Theorem .					
	1				
	1				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: SC076812	Account of Shares			es ,
Company Name: ALPHA CHEMICALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since flast return, of the first rincorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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